

## MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, July 5, 2016.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of June 21, 2016  
Follow up Action Items from June 21, 2016
- 10:05 A.M.** Appointment of Interim Successors  
Discussion and Possible Approval of a Business License for Cara Boyden Consulting LLC, Owner - Cara Boyden
- 10:10 A.M.** Discussion and Possible Approval of Resolution 16-07-05A, a Resolution of the Millard County Commission Amending the County Purchasing Card Policy to Reflect New Card Issuer/Provider
- 10:15 A.M.** Convene as Millard County Redevelopment Agency (RDA)  
Discussion and Possible Approval of Resolution 16-07-05B, a Resolution of the Millard County RDA Amending the Community Development Draft Project Area Plan Adopted by Resolution 16-03-15C of the Millard County RDA
- 10:20 A.M.** Discussion and Possible Approval of Certifying the 2016/2017 Utah State Retirement System Rates
- 10:25 A.M.** Presentation of the 2015 Independent Audit
- 10:30 A.M.** Award of Bid for the Electrical Work at the Weed Department Building  
Award of Bid for the Construction of Office Space Within the Weed Department Building
- 10:35 A.M.** Report on the Miss Utah Pageant - Miss Millard, Mariah Rasmussen
- 10:40 A.M.** Review of the June Financial Report - Treasurer Dearden
- 10:45 A.M.** Public Input
- 10:50 A.M.** Other Business
- 11:00 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary  
Possible Review of County Policies and Contracts  
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- 12:00 P.M.** Canvass of June 28, 2016, Primary Election

Dated this 1<sup>st</sup> Day of July 2016

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Dean Draper      Chairperson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440), at least three working days prior to the meeting.